



MONTHLY BOARD MEETING

AGENDA

February 23, 2015

LOCATION: Adult System of Care
11533 C Avenue (Large Conference Room)
Telephone: (530) 889-7254

TIME: Dinner begins at 6:00 p.m.
Meeting begins at 6:15 p.m.
Email: mhadb@placer.ca.gov

ITEM

PERSON
RESPONSIBLE**HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

JANET O'MEARA

PUBLIC INPUT

JANET O'MEARA

BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)

JANET O'MEARA

GUEST SPEAKERS: KATHIE DENTON, PROGRAM MANAGER, ADULT SYSTEM OF CARE – HOUSING/HOMELESS ACTIVITIES; AND KARA SUTTER, HEALTH EDUCATOR, CHILDREN'S SYSTEM OF CARE – PREVENTION QUARTERLY UPDATE

SECRETARY/TREASURER'S REPORTS

- ACCEPTANCE OF THE JANUARY 26, 2015 REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA
SHARON BEHRENS**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

JANET O'MEARA
CHERYL CLEVELAND
THERESA THICKENS
SHARON BEHRENS
JANET O'MEARA**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

CORRESPONDENCE AND ANNOUNCEMENTS

JANET O'MEARA

DIRECTOR'S REPORT

MAUREEN BAUMAN

UNFINISHED BUSINESS

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- DRAFT HANDBOOK UPDATE
- ANNUAL RETREAT DISCUSSION
- CALIFORNIA ASSOCIATION OF LOCAL MENTAL HEALTH BOARDS AND COMMISSIONS MEMBERSHIP

JANET O'MEARA
JANET O'MEARA
THERESA THICKENS
JANET O'MEARA
JANET O'MEARA**NEW BUSINESS**

- PLACER COUNTY BUDGET FY 2015-16
- RETENTION SCHEDULE OF MHADB PRIOR YEARS' MINUTES AND AGENDA ON WEBSITE

MAUREEN BAUMAN
JANET O'MEARA**PUBLIC INPUT / BOARD MEMBER COMMENTS**

JANET O'MEARA

NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, MARCH 9, 2015 TIME: 3:30 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)

NEXT MEETING DATE: MONDAY, MARCH 23, 2015 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN

Committees' Meeting Dates/Times --

- * Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- * Children's Committee: 4:00 pm (prior to MHADB Meeting)
- * Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

ADJOURNMENT

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)